

GARFIELD BOARD OF EDUCATION AGENDA
THURSDAY, JANUARY 21, 2010, 4:00 P.M.
PANGUTICH HIGH SCHOOL

If necessary, an executive session may be held in accordance with the Utah Code §52-4-5
One or more members of the Board may participate telephonically in accordance with
Utah Code §52-4-207

TENTATIVE AGENDA

Executive Session 4:00 – 6:00 p.m.

Board Meeting to follow Executive Session 6:00 p.m.

Call Meeting to Order

Welcome

Pledge of Allegiance

Open Forum to Discuss Improving the Education of Students

Agenda Changes

1. Consent Agenda Items

- A. Approve December 2009 Minutes
- B. Approve December 2009 Financial Reports

2. Public Comments

3. School Board Proposals – Comments

4. Program and Building Reports

5. Superintendent's Report

6. Discussion and Action Items

- A. Race to the Top and Memorandum of Understanding
- B. Reduction In Force Policy
 - ❖ Written Notification
 - ❖ Additional Positions
 - ❖ 2010 – 2011 Planning
- C. Electronic Meeting Policy
- D. Certified Salary Schedule
- E. Directors' Salary Schedule
- F. Para Benefits
 - ❖ 30 Hour Work Week
 - ❖ FICA
 - ❖ Retirement

- ❖ Timesheets
 - G. Transportation Needs
 - H. Student Accounts
 - I. Open Meeting Recording Request
 - J. Letter of Understanding/Notification of School Board Meetings to Community Leadership
 - K. State Audit Report
 - L. Bank Reconciliations
 - M. Budget Report
 - N. Financially Distressed School District/Request to State Board and USOE
 - ❖ Plan A – Apply to State School Board
 - ❖ Plan B – Pursue Loans
 - O. Risk Management/Superintendent's Contract
 - P. Hiring of New Superintendent
7. Board Business
- A. Set February 2010 School Board Meeting at a Panguitch School.
 - B. Meeting Schedule
8. Public Comments
9. Adjournment

NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Annie Eldredge at 676-8821 at least three working days prior to the meeting.